

NOTICE AND AGENDA
BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT
Board of Directors
Regular Meeting

Public notice is given that the Board of Directors of the Big Plains Water and Sewer Special Service District, Washington County, Utah will hold a **regular meeting on the 7th day of November, 2012** at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at 6:00 PM or shortly thereafter.

The agenda for the meeting is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declarations of conflict of interests
5. Update on closing of water purchase – Bob Davis
6. Discussion and action on the annual operating budget for 2012 and 2013.
7. Discussion and action on providing a will serve letter for new development
8. Acquisitions – Harold Merritt
9. Funding – Kevin Sair
10. Operations – Neil Duncan
11. Resource Management – Mayor Moser
12. Development – Jack Davis
13. Consent Calendar - Income and Expenses
14. Consider approval of minutes:
 - a. October 17, 2012 Regular Meeting Minutes
 - b. October 17, 2012 Work Meeting Minutes
15. Request for a closed session
16. Adjournment

CERTIFICATE OF POSTING I, as duly appointed Recorder for the Town of Apple Valley, hereby certify that copies of the notice of meeting and agenda were posted at the Smithsonian Fire Department, and Utah Public Meeting Notice website <http://pmn.utah.gov> the Town website www.applevalleyut.org and faxed to The Spectrum on the 6th day of November, 2012.

Dated this 6th day of November, 2012
Nathan Bronemann, Recorder
Town of Apple Valley

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL SSD BOARD MEETINGS

In compliance with the American with Disabilities Act, individuals needing special accommodations
(Including auxiliary communicative aids and services) during this meeting
should notify Nathan Bronemann at 435-877-1190.